

**Board of Pilot Commissioners for the Bays
of San Francisco, San Pablo, and Suisun**

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August 10, 2015

**NOTICE OF PILOT FITNESS
COMMITTEE MEETING**

The Board of Pilot Commissioners Pilot Fitness Committee will meet on Tuesday, August 25, 2015 at 9:30 a.m. at the Board of Pilot Commissioners office 660 Davis Street, San Francisco, California. The agenda items are listed below.

Additional information regarding this meeting may be obtained by contacting the Board of Pilot Commissioners at (415) 397-2253. The meeting will be public.

This meeting is accessible to the physically disabled. Persons requesting further information or needing an accommodation or modification to enable them to participate should call the office of the Board at (415) 397-2253 or write to the Board at the above address. Requests for accommodation should be made no later than 5 working days before the meeting.

Other Board members may be present at, and may participate in, the committee meeting. However, final Board action on any item before the committee will only be taken at a separately noticed Board meeting.

BOARD OF PILOT COMMISSIONERS

A handwritten signature in blue ink, appearing to read 'Allen Garfinkle'.

Allen Garfinkle
Executive Director

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This notice and agenda may also be found on the Board's website:
www.bopc.ca.gov

**Board of Pilot Commissioners for the Bays
of San Francisco, San Pablo, and Suisun**
Pilot Fitness Committee Meeting
August 25, 2015, 9:30 a.m.

MEETING AGENDA

Open Meeting

1. Call to order. Roll Call. (Chairman Miller)
2. Approval of minutes of Pilot Fitness Committee meeting on July 22, 2015
3. Review, discuss, and possibly approve proposed clarifications to the scope of work originally proposed by San Jose State University Research Foundation (SJSURF) for the pilot fatigue study. **Possible recommendation to the Board to approve proposed clarifications to the SJSURF pilot fatigue study work scope, and to direct staff to continue the contracting process with SJSURF based upon those clarifications.** (Chairman Miller)
4. Update from staff regarding implementation of new regulations concerning licensee fitness determination protocols. Identification of possible modifications to those protocols. (Executive Director Garfinkle)
5. Public comment on matters not on the agenda.
6. Proposals for additions to next committee meeting agenda.
7. Adjournment.